

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 19TH, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 19th, 2010, to conduct the business of the Township. Vice-Chairperson Gardner called the meeting to order at 4:31 pm with the following Trustees in attendance: Sarah (Sally) Gardner and Ray Jarrett. There was no general public in attendance. Michael Todd and Therese George were absent.

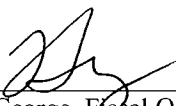
Roll Call

Mrs. Gardner asked for a roll call of all members present. Trustees present were Mrs. Gardner and Mr. Jarrett.

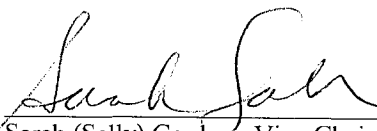
Motion to Continue Meeting


Mrs. Gardner motioned to continue the meeting to the regularly scheduled Trustees Meeting, Thursday, July 22, 2010, at 7:00 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to adjourn the meeting at 4:32 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.



Therese George, Fiscal Officer



Sarah (Sally) Gardner, Vice-Chair


Ray Jarrett